

**MINUTES OF
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING
HELD ON JUNE 6, 2016**

The Westfield Redevelopment Commission (the "Commission") held a meeting on June 6, 2016, at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 et seq. The Commission members were present or absent as indicated.

Present:

Joseph Plankis, President
Joe Ingalls, Vice President
Doug Holtz
Jill Doyle

Absent:

Scott Robison, Secretary

Other people in attendance were Brian Zaiger, City Attorney, and City of Westfield staff member: Kevin Todd, Senior Planner with the Economic and Community Development Department.

The meeting was called to order at 6:30 p.m.

Election of Officers: No changes made

- President, Joe Plankis;
- Vice President, Joe Ingalls;
- Secretary, Scott Robison

Approve the Election of Officers, upon a call to vote by the President, the motion passed with a vote of 4-0.

Holtz moved to approve and was seconded by Ingalls.

APPROVAL OF MINUTES:

Approve amended Meeting Minutes for November 16, 2015, upon a call to vote by the President, the motion passed with a vote of 4-0.

Ingalls moved to approve and was seconded by Holtz.

Update to the Commission regarding 2016 TIF revenue estimates and expense budgets:

Zaiger provided an update regarding 2016 TIF revenue estimates and expense budgets.

Resolution 1-2016: Consideration by the Commission for approval of Resolution Determining Excess Assessed Value of Allocation Areas:

Todd reviewed Resolutions 1-2016 approval of Resolution Determining Excess Assessed Value of Allocation Areas.

Holtz moved to approve Resolutions 1-2016 and this was seconded by Doyle.

Upon a call to vote by the President, the motion passed with a vote of 4-0.

Authorization of payment of certain invoices and expenses:

Invoices from November 2015 that were taxes bills, outside services, and direct payments to services related to the parks.

Ingalls moved to approve the invoices as submitted and this was seconded by Holtz.

Upon a call to vote by the President, the motion passed with a vote of 4-0.

Additional business before the Commission

The meeting was adjourned at 6:37 p.m.

Joseph Plankis, President
Westfield Redevelopment Commission